*At conclusion of School Board Meeting, the Meeting Board of Finance will commence*

**Executive Session** – Will be held immediately after the Board of Finance Meeting is adjourned. Discussion held to discuss a job performance evaluation of individual employees. I.C. 5-14-1.5-6.1 (b) (9)

Madison-Grant Core Values

1. **Integrity**
2. **Continuous Improvement**
3. **High Expectations**
4. **Accountability**
5. **Data Driven Decision-Making**
6. **Teamwork**
7. **Safety**
8. **Alignment**

MGUSC Vision – Connecting and engaging as lifelong learners in an evolving digital world.

MGUSC Mission – The mission of MGUSC is to develop students who can read, write, master the core standards, develop responsibility and who are successful in post-secondary settings.

“This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.”

I. OPENING OF MEETING
   A. Pledge of Allegiance
   B. Oaths of Office
   C. Roll Call

II. BOARD REORGANIZATION
   A. Election of Board Officers: President, Vice-President, Secretary, and Assistant Secretary
   B. Appointment of Corporation Treasurer and Deputy Treasurer
   C. Appointment of Corporation Attorney
   D. Conflict of Interest Disclosure Statements
   E. Nomination of Board Legislator Liaison

III. CONSENT ITEMS
   A. Approval of Minutes
   B. Approval of Vouchers
   C. Personnel

IV. ACTION ITEMS
   A. Creation of an Elementary AMP Position
   B. Permission to fill Elementary AMP Position prior to the January 23, 2017 Board Meeting
   C. Educational Assistant
   D. Permission to Advertise for HVAC Project
   E. Approval of the December SA5 Report
   F. End of Year Financial Update
   G. ISTEP+ Remediation Plan
V. MISCELLANEOUS
   A. Year End Cash Flow Analysis

VI. PUBLIC EXPRESSIONS

VII. SCHOOL BOARD EXPRESSIONS

VIII. UPCOMING MEETINGS
   A. January 23, 2017 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
   B. February 13, 2017 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
      i. 5:30 p.m. – Building tour of Madison-Grant Jr./Sr. High School

IX. ADJOURNMENT

**At conclusion of School Board Meeting, the Board of Finance Meeting will commence**

I. BOARD OF FINANCE MEETING

**Executive Session immediately following the adjournment of the Board of Finance Meeting. **

   This meeting will be held at the Madison-Grant United School Corporation Central Office.

   Discussion held to discuss a job performance evaluation of individual employees. I.C. 5-14-1.5-6.1 (b) (9)